

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2012

To: Criminal Investigative

Attn: [REDACTED]

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✓Memphis

From: Memphis

Squad 9 / JNRA

Contact: SA [REDACTED]

Approved By: [REDACTED] 4/30/2012

Drafted By: [REDACTED]

Case ID #: 7A-ME-NEW (Pending)

Title: UNSUB (S);
JO ANN BAIN - VICTIM;
[REDACTED] - VICTIM;
ADRIENNE - VICTIM;
[REDACTED] - VICTIM;
8590 WHITEVILLE-NEW CASTLE ROAD;
WHITEVILLE, TENNESSEE;
04/24/2012;
KIDNAPPING

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Synopsis: To open and assign the above captioned matter.

Full Investigation Initiated: 04/30/2012

Details: On April 27, 2012, at approximately 8:00 pm, [REDACTED] reported to the Hardeman County Sheriff's Office (HCSO) that [REDACTED] JO ANN THOMPSON BAIN and her three children ages, eight, twelve, and fourteen, were missing from their home.

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An investigation was not initiated by the HCSO until Sunday, April 29, 2012. HCSO, Chief Billy Davis conducted a search of the BAIN residence located at 8590 Whiteville-New Castle Road, Whiteville, Tennessee 38075. An interview of [REDACTED] was conducted by Chief Davis, after which it was determined that [REDACTED] drinking Tequila with family friend ADAM MAYES.

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7A-ME-62257-1

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VC-KM-NR

Source: 06

04/30/2012

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To: Criminal Investigative Attn: [REDACTED]
From: Memphis
Re: 7A-ME-NEW, 05/01/2012

The BAIN family was in the process of moving from Tennessee to Arizona [REDACTED]

[REDACTED] The BAIN family had started packing personal belongings on Wednesday, April 25, 2012 and continued through Thursday night, April 26, 2012, with the help of MAYES.

Later Thursday night, April 26, 2012, MAYES suggested that they have some drinks of Tequila. After MAYES made drinks of Tequila Sunrise for [REDACTED] JO ANN BAIN and himself [REDACTED] JO ANN BAIN went to sleep in their bedroom at approximately 10:30 pm, on Thursday night, April 26, 2012. [REDACTED]

[REDACTED] ADRIENNE BAIN were asleep earlier [REDACTED]

MAYES, through interviews by law enforcement officers, indicated that he left the residence between 3:30 to 4:00 am, on April 27, 2012. MAYES stated he did not see anything unusual and did not see any vehicles missing from the residence. MAYES stated that when he left the BAIN residence and was a quarter of a mile away in his blueish purple 1999 Dodge Durango, he realized he had left his toothbrush and returned to the residence to get it. MAYES stated he entered the home and got his toothbrush from the bathroom and then left for his home located at 1371 Highway 9N, Guntown, Mississippi.

On April 27, 2012, [REDACTED] reported to the HCSO, the family's bronze Dodge Durango with Tennessee license plates [REDACTED] as missing, along with JO ANN BAIN and [REDACTED] children. Later found missing from the residence was the purse belonging to JO ANN BAIN. Chief Davis stated the HCSO, learned the only thing missing from the residence was JO ANN BAIN's purse.

On April 30, 2012, at approximately 7:00 am, the HCSO department located the bronze Dodge Durango, in a farm field at the intersection of Chapleau Road and Herron Lane in Hardeman County, Tennessee, approximately two miles from the BAIN residence. The vehicle was later processed by the Tennessee Bureau of Investigation (TBI). No signs of JO ANN BAIN or the missing children were found at the location.

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To: Criminal Investigative Attn: [REDACTED]
From: Memphis
Re: 7A-ME-NEW, 05/01/2012

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The FBI Memphis Division/JNRA was notified of the information on April 30, 2012 at approximately 9:30 am. SA [REDACTED] initially responded to assist the HCSO with the investigation. The matter will be jointly investigated by the HCSO, TBI and the FBI. Writer requests the above captioned matter to be opened and assigned to SA [REDACTED]

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To: Criminal Investigative Attn:
From: Memphis
Re: 7A-ME-NEW, 05/01/2012

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LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 05/07/2012

To: Memphis

Attn: SA [REDACTED]

From: Counterterrorism

NTCS/Virtual Threat and Analysis Center/Room 4933

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-ME-62257-*2* (Pending)

Title: BAIN, JO, ANN; [REDACTED]; UNSUB(S); JO ANN BAIN-VICTIM;
[REDACTED] VICTIM; ADRIENNE BAIN-VICTIM; [REDACTED]
VICTIM; 04/24/2012; KID

Synopsis: Internet Activity Report number 3132741. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

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Details: On 05/05/2012, [REDACTED]

[REDACTED] telephone number [REDACTED]

[REDACTED] email: [REDACTED] reported that on May 4, 2012, he observed [REDACTED] in the backseat of a green Ford Taurus sedan traveling East on I-40 between Hermitage and Mount Juliet, Tennessee.

ACS research conducted by the FBIHQ Virtual Threat and Analysis Center (VTAC) regarding [REDACTED] yielded Case ID 7A-ME-62257, Pending.

Submitted Text:

"ATTN: Supervisory Special Agent [REDACTED]
Memphis Field Office, FBI

SA [REDACTED]

I'm [REDACTED] and have information that could be helpful to your search for Adam Mayes and the kidnapped girls. On the evening of Friday, 04 May, I was driving east on I-40 between Hermitage and Mount Juliet, Tennessee. I was on my way home from work. At the time of this sighting, I was driving up a long

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[REDACTED]

5/31/2012

To: Memphis From: Counterterrorism
Re: 7A-ME-62257, 05/07/2012

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hill. To my left, a car passed me. It was a "grabber green" Ford Taurus sedan, perhaps eight to ten years old. (That is my favorite car color, and I used to have a car that color. That is why I remember it specifically.) I was going the speed limit (70 mph, on cruise control). Although the car did pass me, it was not going much faster (perhaps 75 mph). So, I got a good look at part of the car from a quartering angle. The car would not have stood out in my memory except for the look on one of the girls faces in the back seat. It was the "whipped puppy" look. By the time I noticed it, the car was already past me. I could not take time to record the license plate number, because a tractor-trailer was losing speed in front of me on the hill. (There was no room to pass, because another car was behind the green car. So, I lost sight of the green car) After getting your press release a few minutes ago, and seeing the photos of the girls, I think that [redacted] is the girl with the "whipped puppy" look, staring out the car window "at nothing in particular". Another detail that caught my eye was that the smaller girl was very close in appearance to her sister, who seemed to be letting "whipped puppy girl" sit in her lap. The older sister had dark circles around her eyes, just as [redacted] does in the photo. The other thing that I noticed about the car was that it was sitting a bit low in the rear end, and there were some belongings piled up on the left side of the rear seat. (I could see the top of the pile through the rear window.) The woman that seemed to be the mother was sitting in the right-front seat. I did not get a good look at her, but I did notice two things. First, she did seem to have chubby cheeks, like the photo of Jo Ann Bain. Second, she was looking around a lot. (At the time, I thought that she was merely being a good "co-pilot", due to the tractor-trailers around. But, after reading the news release, if it was Jo Ann Bain, perhaps she was keeping an eye out to make sure that no one was noticing them, and that there were no police.) I think that, just before I lost sight of them, they changed lanes to the left. So, there is very little chance that they got off the highway in Mount Juliet, because we were only about a mile from the exit when I made this observation. I hope that this information is helpful. I will also call the TBI phone number in your news release.

[redacted]

To: Memphis From: Counterterrorism
Re: 7A-ME-62257, 05/07/2012

Submitted ID:

Date: 5/5/2012 8:32:24 PM EDT [5/6/2012 12:32:24 AM GMT]

First Name: [REDACTED]

Middle Name: [REDACTED]

Last Name: [REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

Street 1: [REDACTED]

Street 2:

Suite:

City: [REDACTED]

State: [REDACTED]

Zip: [REDACTED]

Country: USA

Remote IP Address: [REDACTED]

Remote Host: read_tips_cms_culpeper

User Browser Info: : Mozilla/4.0 (compatible; MSIE 7.0; Windows NT 5.1; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.04506.30; .NET CLR 3.0.04506.648; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.2; .NET4.0C; .NET4.0E; MS-RTC LM 8)

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To: Memphis From: Counterterrorism
Re: 7A-ME-62257, 05/07/2012

LEAD(s) :

Set Lead 1: (Info)

MEMPHIS

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AT MEMPHIS, TN

Attn: SA For information and
investigation deemed appropriate.

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Filing and Security

Primary Case: 7C-ME-62257

Case Title: (U) MAYES, ADAM-SUBJECT;
JO ANN BAIN-VICTIM;
[REDACTED] VICTIM;
ADRIENNE BAIN-VICTIM;
[REDACTED] VICTIM;
8590 WHITEVILLE-NEW CASTLE
ROAD; WHITEVILLE, TN;
04/27/2012; KIDNAPPING

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Serial Number: 41

Serialized: 05/06/2012

Category: Full Investigation
Initiated: 05/02/2012

Details

Serial #: 41

Type: EC

Document Title: CONTACT THE APPROPRIATE PERSONS TO CHECK VERACITY OF RELATIO

Approval Date: 05/07/2012
Classification: SN

Contents: No Content Available

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

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Category: Full Investigation
Initiated: 05/02/2012

Details

Type: EC

Document Title: CONTACT [REDACTED] FOR FURTHER INFORMATION. CONTACT AND

Approval Date: 05/07/2012
Classification: SN

Contents: No Content Available

Routing

Drafted by: _____

Approved by:

5/28/2014 3:03 PM

Case Title: (U) MAYES, ADAM-SUBJECT;
JO ANN BAIN-VICTIM;
[REDACTED] VICTIM;
ADRIENNE BAIN-VICTIM;
[REDACTED] VICTIM;
8590 WHITEVILLE-NEW CASTLE
ROAD; WHITEVILLE, TN;
04/27/2012; KIDNAPPING

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Category: Full Investigation
Initiated: 05/02/2012

Type: EC

Approval Date: 05/07/2012
Classification: SN

Routing

Drafted by:

Approved by:

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Case Title: (U) MAYES, ADAM-SUBJECT;
JO ANN BAIN-VICTIM;
[REDACTED] VICTIM;
ADRIENNE BAIN-VICTIM;
[REDACTED] VICTIM;
8590 WHITEVILLE-NEW CASTLE
ROAD; WHITEVILLE, TN;
04/27/2012; KIDNAPPING

Serial Number: 45
Serialized: 05/06/2012
Category: Full Investigation
Initiated: 05/02/2012

Type: EC

Approval Date: 05/07/2012
Classification: SN

Contents: *No Content Available*

Approved by:

Filing and Security
Primary Case: 7C-ME-62257

Case Title: (U) MAYES, ADAM-SUBJECT;
JO ANN BAIN-VICTIM;
[REDACTED] VICTIM;
ADRIENNE BAIN-VICTIM;
[REDACTED] VICTIM;
8590 WHITEVILLE-NEW CASTLE
ROAD; WHITEVILLE, TN;
04/27/2012; KIDNAPPING

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Serial Number: 46

Serialized: 05/06/2012

Category: Full Investigation
Initiated: 05/02/2012

Details

Serial #: 46

Type: EC

Document Title: MAYES HAS ASSOCIATIONS IN NORTH CAROLINA. CONTACT [REDACTED]

Approval Date: 05/07/2012
Classification: SN

Contents: No Content Available

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2012

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To: Little rock
Memphis

Attn: VCMO

Attn: SA [REDACTED]

From: Counterterrorism

NTCS/Virtual Threat and Analysis Center/Room 4933

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-ME-62257 - 49 (Pending)

Title: UNSUB (S); JO ANN BAIN - VICTIM; [REDACTED] - VICTIM;
ADRIENNE - VICTIM; [REDACTED] VICTIM;

Synopsis: Internet Activity Report number 3133590. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

Details: On 05/07/2012, [REDACTED]
Austin, Arkansas 72007, telephone number [REDACTED] reported a possible sighting of Adam Meyers, who is being sought by the FBI and Mississippi law enforcement, at the Revenue Office in Cabot, Arkansas.

ACS research conducted by the FBIHQ Virtual Threat and Analysis Center (VTAC) regarding Adam Meyers yielded Case ID 7A-ME-62257, Pending.

Submitted Text:

"About two hours ago I saw someone resembling "Adam Mayes of Guntown, Miss" at the Revenue Office in Cabot, AR. I watched a news clip on yahoo and thought I just saw someone like that. The head shape, eyes, and hair...I'm not trying to start a wild goose chase but there it is."

[REDACTED]
5/31/2012

To: Little rock From: Counterterrorism
Re: 7A-ME-62257, 05/07/2012

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b7C

Submitted ID:

Date: 5/7/2012 2:48:58 PM EDT [5/7/2012 6:48:58 PM GMT]

First Name: [REDACTED]

Middle Name: [REDACTED]

Last Name: [REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

Street 1: [REDACTED]

Street 2:

Suite:

City: Austin

State: AR

Zip: 72007

Country: USA

Remote IP Address: [REDACTED]

Remote Host: read_tips_cms_culpeper

User Browser Info: : Mozilla/5.0 (compatible; MSIE 9.0; Windows NT 6.1; WOW64; Trident/5.0)

To: Little rock From: Counterterrorism
Re: 7A-ME-62257, 05/07/2012

LEAD(s) :

Set Lead 1: (Action)

LITTLE ROCK

AT LITTLE ROCK, AR

Attn: VCMO. For information and investigation deemed appropriate.

Set Lead 2: (Info)

MEMPHIS

AT MEMPHIS, TN

Attn: SA [REDACTED] For information and investigation deemed appropriate.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2012b6
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[redacted] White/Male, Date of Birth: [redacted]
[redacted] Social Security Account Number: [redacted] residence
address [redacted] cellular telephone
number [redacted] was
interviewed at the West Memphis Police Department (WMPD), 626 East
Broadway, West Memphis, Arkansas, 72301. Also present during the
interview was WMPD Sergeant [redacted] and [redacted]
girlfriend, [redacted] White/Female, Date of Birth:
[redacted] Social Security Account number: [redacted] residence
address [redacted] cellular telephone
number [redacted] Employment: [redacted]

[redacted] After being
advised of the identity of the interviewing agent and the nature of
the interview [redacted] provided the following:

On Sunday, 05/06/2012, at approximately 12:00 p.m.,
[redacted] drove to the Flash Market gas station and convenience store
located on West Broadway, West Memphis, Arkansas. [redacted] said the
Flash Market is located across the street from West Memphis High
School (WMHS). [redacted] went to the Flash Market to purchase
gasoline [redacted]

[redacted] pulled into the
Flash Market and parked at a gas pump [redacted]

[redacted] was driving his [redacted]
[redacted] which he described as [redacted]
[redacted]

A Sport Utility Vehicle (SUV) was parked near [redacted]
getting gas. [redacted] described the SUV as possibly a Ford, tan in
color and larger than an Explorer. [redacted] and [redacted]
[redacted] and [redacted] said the SUV appeared larger than an Explorer,
but not as large as a Chevy Tahoe. [redacted] did not remember the
license plate number displayed on the SUV, but believed it had
Tennessee plates. [redacted] said the back windows of the SUV were
tinted and he could see stuff piled up in the back of the vehicle,
possibly clothes. The driver (UNSUB) of the SUV called [redacted] over
to his driver's door window and asked [redacted] if he wanted to buy
his Global Positioning Satellite (GPS) device for \$20.00. UNSUB
said he needed the \$20.00 to get out of town. [redacted] assumed the
UNSUB needed the \$20.00 to purchase gasoline. UNSUB unplugged the
GPS device from his vehicle, placed it into a black case and gave

Investigation on 05/06/2012 at West Memphis, Arkansas

File # 7A-ME-62257 -50 Date dictated 05/07/2012

by SA [redacted]

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7A-ME-62257

Continuation of FD-302 of [REDACTED], On 05/06/2012, Page 2

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it to [REDACTED] in exchange for \$20.00 in cash. [REDACTED] described the UNSUB as a White/Male in his 30's, clean shaven with medium to short hair, wearing a short sleeve shirt. [REDACTED] did not recall seeing anyone else inside the SUV.

[REDACTED] noticed UNSUB did not look at other people as they past, but instead turned his head away as to hide his face. UNSUB turned his face away from [REDACTED] during their exchange and in [REDACTED] opinion only faced him when necessary. UNSUB acted weird, paranoid, could not sit still and appeared to be in a hurry.

[REDACTED] believed he was at the Flash Market for approximately 10 minutes. [REDACTED] said he went inside the Flash Market to pay for his gas, \$20.00, which he paid for with cash and to purchase a coke. [REDACTED] left the Flash Market prior to UNSUB and therefore, did not see which direction UNSUB's SUV traveled when it left. [REDACTED] said the Flash Market cashier was a Black/Female who he sees regularly. [REDACTED] did not know the cashier's real name, but said [REDACTED]
[REDACTED]

[REDACTED] called [REDACTED] while driving home and told her about buying the GPS device. Once at his residence, [REDACTED] gave the GPS device to [REDACTED] so she could figure out how it operated. [REDACTED] then went outside [REDACTED] looked at the GPS device and saw some of the stored addresses programed into its memory. [REDACTED] believed one of the address she saw was in Mumford, Tennessee. [REDACTED] also read through the GPS booklet, which came with the device.

[REDACTED] watched the Fox News, Memphis affiliate, channel 13, at approximately 5:30-6:00 p.m. [REDACTED] watched a news story about subject ADAM MAYES. [REDACTED] said she put the stories together and went outside and told [REDACTED] about MAYES. [REDACTED] pulled up the news story using her smart phone and showed [REDACTED] a photograph of MAYES from the Fox website. [REDACTED] said the UNSUB looked like MAYES, but appeared clean shaven and had shorter hair. Using a scale between one and ten, one being least sure and ten being most sure [REDACTED] believed the UNSUB was MAYES by a value of eight or nine.

[REDACTED] provided the GPS device to interviewing agent and released it to the custody of the FBI for evidence processing and searching. [REDACTED] and [REDACTED] touched the GPS device and case, [REDACTED] only touched the case. All agreed to present themselves to

7A-ME-62257

Continuation of FD-302 of [REDACTED]

, On 05/06/2012 , Page 3b6
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the FBI at a later date for elimination prints if necessary.
[REDACTED] signed a WMPD consent to search form for the GPS device and gave his permission for it to be searched by the FBI.

A short time after the interview concluded, interviewing agent contacted [REDACTED] by telephone at [REDACTED] for follow up questioning. At that time, [REDACTED] stated he had gone to the Flash Market [REDACTED] further stated he goes to the Flash Market [REDACTED] [REDACTED] searched [REDACTED] for a receipt showing the time of his 05/06/2012, purchase, but had negative results.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2012

To: Indianapolis
Memphis

Attn: VCMO

Attn: SA [REDACTED]

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From: Counterterrorism

NTCS/Virtual Threat and Analysis Center/Room 4933

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-ME-62257-51 (Pending)

Title: BAIN, JO, ANN

[REDACTED]
UNSUB (S); JO ANN BAIN-VICTIM; [REDACTED] VICTIM;
ADRIENNE BAIN-VICTIM; [REDACTED] VICTIM; 04/24/2012; KID

Synopsis: Internet Activity Report number 3133605. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

Details: On 05/07/2012, [REDACTED]
[REDACTED] telephone number [REDACTED] e-mail:

[REDACTED] reported she saw the man suspected of taking the Bain Family in Bedford, IN at a Taco Bell [REDACTED] on April 28th, between 4 p.m. and 9 p.m. [REDACTED] reported she provided [REDACTED] phone number, because [REDACTED]

ACS research conducted by FBIHQ Virtual Threat and Analysis Center (VTAC) regarding Bain Family yielded Case ID 7A-ME-62257, Pending.

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Internet research [REDACTED] conducted by the FBIHQ VTAC regarding [REDACTED]

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b7E

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5/31/12

To: Indianapolis From: Counterterrorism
Re: 7A-ME-62257, 05/07/2012

Submitted Text:

"I believe i may have seen the man suspected of taking the bain family in bedford, IN at Taco bell [redacted] i seen the pictures and the man and the two younger children look extremely familiar. I see so many people i can't be 100% sure i actually seen them i just have a gut feeling tht i did. I wanna say i seen them april 28th [redacted] [redacted] i was there 4-9pm and if i did see the man i know he came in and ordered on front counter . I know its a long time ago. I wish i would have seen the case sooner I hope tht i did see them to help you find that family. [redacted]
[redacted] Im trying to remember anything else but i can't think of any distinctive things at the moment."

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Submitted ID:

Date: 5/7/2012 3:10:10 PM EDT [5/7/2012 7:10:10 PM GMT]

First Name: [redacted]

Middle Name: [redacted]

Last Name: [redacted]

Phone: [redacted]

Email: [redacted]

Street 1: [redacted]

Street [redacted]

Suite: [redacted]

City: [redacted]

State: [redacted]

Zip: [redacted]

Country: USA

Remote IP Address: [redacted]

Remote Host: read_tips_cms_culpeper

User Browser Info: : Mozilla/5.0 (Windows NT 6.0) AppleWebKit/535.19
(KHTML, like Gecko) Chrome/18.0.1025.168 Safari/535.19

To: Indianapolis From: Counterterrorism
Re: 7A-ME-62257, 05/07/2012

LEAD(s) :

Set Lead 1: (Action)

INDIANAPOLIS

AT INDIANAPOLIS, IN

Attn: VCMO. For information and investigation deemed appropriate.

Set Lead 2: (Info)

MEMPHIS

AT MEMPHIS, TN

Attn: SA For information.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2012

To: Memphis

Attn: SA [REDACTED]

Jackson RA

Phoenix

Attn: ECT [REDACTED]

b6
b7C

From: Phoenix

Squad C-6/Tucson RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-ME-62257 (Pending) - 52

Title: ADAM MAYES;
JO ANN BAIN-VICTIM;
ADRIENNE BAIN-VICTIM;
[REDACTED] BAIN-VICTIM;
[REDACTED] BAIN-VICTIM;
KIDNAPPING;
04/28/2012

(X)
[REDACTED]

Synopsis: To send Memphis Division, Jackson RA, documentation of investigation conducted by the Phoenix Division, Tucson Resident Agency.

Package Copy: Being forwarded under separate cover is the following item of evidence:

Barcode	Item	Description
E5077352	1B2	One (1) CD containing report of [REDACTED] [REDACTED] cellular telephone

Enclosure(s): Enclosed for the Jackson RA are the following:

1. FD-302 of the interview of [REDACTED]
2. FD-340 containing notes taken during the interview of [REDACTED]
3. Insert of the interviews of [REDACTED] neighbors

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I:\SQ6 [REDACTED]

[REDACTED]
5/17/2012
[REDACTED]
285. EC

UNCLASSIFIED

To: Memphis From: Phoenix
Re: 7A, 05/07/2012

4. FD-340 containing notes taken during the interviews of [redacted] neighbors
5. FD-340 containing DL photo of [redacted] Arizona wage inquiry; NCIC negative results
6. FD-302 of the [redacted] examination of [redacted] [redacted] cellular telephone
7. Copy of the CD containing [redacted] examination report of [redacted] cellular telephone
8. FD-302 of telephonic interview of [redacted]
9. FD-340 containing notes taken during the telephonic interview of [redacted]
10. FD-302 regarding dental x-rays obtained from [redacted]
11. FD-340 containing dental x-ray printouts; CD containing scanned image files of the x-ray printouts

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Details: At the request of Memphis Division, Jackson Resident Agency, Phoenix Division, Tucson Resident Agency, conducted an interview of [redacted] friends with Jo Ann Bain, who along with her three daughters, had been missing since 04/28/2012.

On 05/05/2012, at the request of the Critical Incident Response Group, SA [redacted] obtained dental x-rays from [redacted] for Jo Ann Bain and Adrienne Bain.

Enclosed is all of the documentation completed for the investigation conducted in Marana, Arizona, and Tucson, Arizona for the captioned case.

UNCLASSIFIED

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To: Memphis From: Phoenix
Re: 7A, 05/07/2012

LEAD(s) :

Set Lead 1: (Action)

PHOENIX

AT TUCSON, ARIZONA

It is requested that the Tucson ECT send evidence item 1B2 to the Memphis Division.

Set Lead 2: (Action)

MEMPHIS

AT JACKSON, TENNESSEE

Read and clear.

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2012

[redacted] date of birth (dob) [redacted] Social Security Account Number (SSAN) [redacted] home address [redacted] [redacted] cellular telephone number [redacted] was interviewed at her residence by Federal Bureau of Investigation (FBI) Special Agents (SA)s [redacted] and [redacted] provided the following information:

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b7c

[redacted] last talked with her friend Jodie Bain (hereinafter referred to in this FD-320 as Jodie) on the Thursday before Jodie disappeared. [redacted] spoke with Jodie on the telephone at approximately 5 p.m. Arizona time. During this call, Jodie [redacted] Jodie ended the conversation [redacted] as she needed to pack.

Jodie's [redacted] hereinafter referred to in this FD-302 as [redacted]

Jodie's [redacted] daughters are Adrienne, [redacted]

Jodie and her family were planning to move to Marana, Arizona, [redacted]

[redacted] Jodie wanted to move back to Arizona as Tennessee was rainy and cold. Jodie was also sick of buying allergy medication for herself. Her daughter Adrienne had to use an inhaler.

Investigation on 05/02/2012 at Marana, Arizona

File # 7A-ME-62257 - 53

Date dictated _____

by SA [redacted]
SA [redacted]

7A-ME-62257

Continuation of FD-302 of [REDACTED], On 05/02/2012, Page 2 b6 b7C

[REDACTED]

[REDACTED] Jodie had recently realized that she was only six credits short of a teaching degree.

[REDACTED]

[REDACTED] Jodie got married in 2003. [REDACTED]

[REDACTED]

[REDACTED] Jodie in Tennessee [REDACTED]
[REDACTED] Adam was there [REDACTED] and he would stay there for weeks at a time. When not staying with them, Adam lived with his elderly parents and his wife in a house in Mississippi. Adam did not like his wife.

[REDACTED]

7A-ME-62257

Continuation of FD-302 of [REDACTED]

, On 05/02/2012 , Page 3

b6
b7C

[REDACTED]

Sometimes Adam [REDACTED] his house he shares with his elderly parents and his wife. [REDACTED] Adam does not travel much now from his home in Mississippi as he was just diagnosed with a heart problem. Jodie and Adam have never had a sexual relationship. Adam thought of Jodie as a mother figure to him.

[REDACTED] told [REDACTED] that the day Jodie and the girls went missing, Adam said he could not help [REDACTED] with the U-Haul.

[REDACTED]

One of Jodie's good friends is [REDACTED] who lives in Tennessee. [REDACTED] is friends with Jodie on FaceBook.

[REDACTED]

[REDACTED] Jodie had previously lived with her father in St. John's, Arizona, before he died. [REDACTED] knew that Jodie liked it there, but she would be unable to live there by herself as she could not carry the well water to the house. [REDACTED] believes that Jodie still has some friends in this area, which is approximately three hours away from Tucson.

[REDACTED]

7A-ME-62257

Continuation of FD-302 of [REDACTED], On 05/02/2012, Page 4 b6
b7C

[REDACTED]

[REDACTED] was surprised that Jodie had taken the Durango. She would have usually driven her Volkswagen when it was just her and the girls. [REDACTED] found this strange. [REDACTED] believed that Jodie could possibly forget to take her cellular telephone with her, but that Adrienne would never have left her cell phone behind.

The following investigation occurred on 05/02/2012 in Marana, Arizona:

Federal Bureau of Investigation (FBI) Special Agents (SA)s [redacted] and [redacted] contacted two neighbors of [redacted], home address [redacted] [redacted] Marana, Arizona.

b6
b7c

The first neighbor contacted, [redacted] lives at [redacted] Marana, Arizona. [redacted] provided the following information:

[redacted]

[redacted] has not seen anybody else at [redacted] recently.

The second neighbor contacted by FBI SAs was [redacted] [redacted] Marana, Arizona. [redacted] provided the following information:

[redacted]

[redacted] drives a [redacted] The only person she has seen visiting [redacted] lately is [redacted]

SA [redacted] and SA [redacted] then traveled to the house belonging to [redacted] [redacted] Marana, Arizona. [redacted] answered the door. [redacted] was on his way to [redacted] He asked for a business card from SA [redacted] so that [redacted] could contact her. [redacted] guessed that we wanted to talk with [redacted] about her missing friend.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2012

On 05/02/2012, Federal Bureau of Investigation (FBI)
Special Agent (SA) [REDACTED]

[REDACTED] a
[REDACTED] identified by

telephone number [REDACTED] belonging to [REDACTED]

[REDACTED] Marana, Arizona.

b6
b7C
b7E

[REDACTED]

SA [REDACTED] transferred the data from the flash drive to a desktop computer. This data folder was then transferred to a CD for permanent storage. This original CD was submitted into FBI evidence.

Investigation on 05/02/2012 at Marana, Arizona

File # 7A-ME-62257 - 55

Date dictated _____

by SA [REDACTED]

Filing and Security
Primary Case: 7C-ME-62257

Case Title: (U) MAYES, ADAM-SUBJECT;
JO ANN BAIN-VICTIM;
[REDACTED]-VICTIM;
ADRIENNE BAIN-VICTIM;
[REDACTED]-VICTIM;
8590 WHITEVILLE-NEW CASTLE
ROAD; WHITEVILLE, TN;
04/27/2012; KIDNAPPING

b6
b7C

Serial Number: 56
Serialized: 05/06/2012
Category: Full Investigation
Initiated: 05/02/2012

Details

Serial #: 56 Type: FD302

Document Title: INFORMATION PROVIDED BY [REDACTED]

Approval Date: 05/07/2012
Classification: SN

Contents: 05/07/2012

On 05/04/2012, Federal Bureau of Investigation (FBI)
Special Agent (SA) [REDACTED] spoke telephonically
with [REDACTED] cellular telephone number [REDACTED]
provided the following information:

b6
b7C

When [REDACTED] went to visit Jodie Bain in
Tennessee [REDACTED] Adam Mayes was there. [REDACTED]
[REDACTED] thought that Mayes was creepy. Mayes
stayed outside a lot while she was visiting.

The last time that Mayes took [REDACTED] to his
house, Adrienne Bain sent a text message to her mother saying that
she was bored because Mayes was playing his X-Box all of the time.

There is a FaceBook account titled something like.
HelpFindJoAnnBainAndKids. [REDACTED]

Jodie Bain would never want to cut ties with everyone in
her life. Jodie loved to shop, and [REDACTED] could not imagine that
she would leave her debit and credit cards behind.

When asked if the three girls had any hobbies, [REDACTED]
stated that they liked to play sports.

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2012

On 05/04/2012, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] spoke telephonically with [redacted] cellular telephone number [redacted] provided the following information:

b6
b7C

[redacted]

[redacted]

When [redacted] went to visit Jodie Bain in Tennessee [redacted] Adam Mayes was there. [redacted] [redacted] thought that Mayes was creepy. Mayes stayed outside a lot while she was visiting.

The last time that Mayes took [redacted] to his house, Adrienne Bain sent a text message to her mother saying that she was bored because Mayes was playing his X-Box all of the time.

There is a FaceBook account titled something like, HelpFindJoAnnBainAndKids. [redacted]
[redacted]

Jodie Bain would never want to cut ties with everyone in her life. Jodie loved to shop, and [redacted] could not imagine that she would leave her debit and credit cards behind.

When asked if the three girls had any hobbies, [redacted] stated that they liked to play sports.

Investigation on 05/04/2012 at Marana, Arizona (telephonically)

File # 7A-ME-62257 -57 Date dictated _____

by SA [redacted]



- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 05/07/2012

On 05/05/2012, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] met with [redacted] [redacted] date of birth [redacted] at his residence [redacted] SA [redacted] spoke with [redacted] a dentist, about obtaining dental x-rays for Jo Ann Bain and Adrienne Bain. [redacted] was able to view office records [redacted]

[redacted]

SA [redacted] followed [redacted] to his place of business, [redacted] Tucson, Arizona. [redacted] printed all the x-ray photos taken of both Jo Ann Bain and Adrienne Young. These printed images will be enclosed in an FD-340 and placed in the case file. These images were also scanned. The scanned image files were saved to a CD, which will be enclosed in an FD-340, and also placed in the case file.

Investigation on 05/05/2012 at Tucson, Arizona

File # 7A-ME-62257-58 Date dictated _____

by SA [redacted]

5/17/2012

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/08/2012

To: Memphis

From: Memphis

Contact: [REDACTED] [REDACTED]

b6
b7C

Approved By: [REDACTED] 7/8/2012

Drafted By: [REDACTED] (1) (2)

Case ID #: 188B-ME-A45347-C (Pending) - 3469
7A-ME-62257 (Pending) - 59

Title: VICTIM NOTIFICATION FORM

Synopsis: Kidnapping

Reference: 7A-ME-62257 Serial 1

Details:

VnsCase#: 7A-ME-62257

CAgtName: [REDACTED]

PContact: Next-of-Kin

BusName :

BuseIN :

BusAcct :

VicFirN : JoAnn

VicMidN :

VicLastN: Bain

SSAN :

VicDate : 20120427

VicDOD : 20120505

VicMinor: N

DOB : 19800802

Race : W

Sex : F

Addr : 8590 Whiteville Newcastle Road

Addr2 :

City : Whiteville

State : TN

Country : US

Zip : 38075-8706

Email :

HPhone :

Fax :

VWrkAddr:

[REDACTED]
5/29/2012

To: Memphis From: Memphis
Re: 188B-ME-A45347-C, 05/08/2012

VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

◆◆

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/08/2012

To: Memphis

From: Memphis

Contact: [REDACTED]

Approved By: [REDACTED] 5/8/2012 [REDACTED]

Drafted By: [REDACTED] ① ②

Case ID #: 188B-ME-A45347-C (Pending) - 3470
7A-ME-62257 (Pending) - 60

Title: VICTIM NOTIFICATION FORM

Synopsis: Kidnapping

Reference: 7A-ME-62257 Serial 1

Details:

VnsCase#: 7A-ME-62257

CAgtName: [REDACTED]

PContact: Next-of-Kin

BusName :

BuseIN :

BusAcct :

VicFirN : Adrienne

VicMidN :

VicLastN: Bain

SSAN :

VicDate : 20120427

VicDOD : 20120505

VicMinor: N Y

DOB : 19970803

Race : WSex : F

Addr : 8590 Whiteville Newcastle Road

Addr2 :

City : WhitevilleState : TNCountry : US

Zip : 38075-8706

Email :

HPhone :

Fax :

VWrkAddr:

b6
b7C12
[REDACTED][REDACTED]
5/29/2012

To: Memphis From: Memphis
Re: 188B-ME-A45347-C, 05/08/2012

VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

◆◆

b6
b7C